

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

Executive Committee - Academic Senate
Minutes - 1-9-73

- I. Chairman Bart Olsen called the meeting to order at 1510 in Administration 409.
- II. Members in attendance were Bob Alberti, Bob Andreini, Dale Andrews, Bob Burton, Ed Clerkin, John Holley, Bart Olsen, Charles Quinlan, Howard Rhoads, Walter Rice, John Rogalla, Art Rosen and Harry Scales.
- III. The Minutes of the meeting of November 28, 1972 were approved.
- IV. Information items:
 1. Appointments
 - (a) Two students, Robert Sorenson and Rick Freier, were appointed to the Distinguished Teacher Award Committee.
 - (b) R. L. Graves will serve on the Fairness Board instead of Anita Helman for the Winter Quarter 1973.
 - (c) Bernard Dusek of the Art Department will serve in the Academic Senate in place of Roger Bailey during the Winter Quarter 1973.
 - (d) Eugene Rittenhouse has been appointed to the Fairness Board representing the Student Affairs Division.
 2. The E.P.I.C. Committee has been discharged. Harry Fierstine or his designee has been nominated by the Executive Committee to the Instructional Innovation Coordinating Committee. (See Attachment I, Agenda, Academic Senate 1-9-73)
 3. There is a strong likelihood of permanent offices being assigned to the Academic Senate.
 4. A considerable amount of discussion involved the differences found in C.A.M. and the Bylaws of the Academic Senate regarding the Personnel Review Committee. The discussion revolved around the issue: Should there be a recommendation made for C.A.M. to be changed to conform to the Bylaws, or should the Bylaws be changed to conform with C.A.M.

It was felt that the forthcoming meeting of the Executive Committee with President Kennedy will help resolve this issue. The Chairman is to appoint an ad hoc committee to spell out the differences in the wording of C.A.M. and the Bylaws and distribute their findings to the Executive Committee prior to the meeting with Dr. Kennedy.
 5. The Executive Committee will be invited to a campus-wide meeting on Saturday, January 27, called by President Kennedy to discuss with student and faculty administrative leaders "Directions 1973". Included will be discussed the Faculty Staffing Formula.

V. Agenda Items Academic Senate meeting 1-16-73:

1. Business Items

- (a) Personnel Policies Committee. Guidelines for Faculty Evaluation of Academic Deans. See Attachment 1. Academic Senate Agenda 1-16-73.
- (b) Personnel Policies Committee. Administrative Bulletin 70-8, Paragraph II. C. See Attachment 3 of Senate Agenda, December 5, 1972.
- (c) Personnel Policies Committee. Bylaws of Committee on Professional Responsibility. Second Reading (Final draft to be available Monday, January 15.)
- (d) Executive Committee nomination of Weston McCormac to replace George Eastham as alternate on the Personnel Review Committee of Senate (School of Business and Social Sciences).

2. Information/Discussion:

- (a) Attempts are being made to secure permanent office space for the Senate.
- (b) Response from President Kennedy to Senate proposal re: Grading, etc. See Attachment 2. Academic Senate Agenda 1-16-73.
- (c) Report from Charles C. Adams, Chairman of Statewide Academic Senate. See Attachment 3. Academic Senate Agenda 1-16-73.
- (d) Action of the Trustees re: Disbursement of inequity funds. See Attachment 4. Academic Senate Agenda 1-16-73.

VI. The meeting was adjourned at 1637.